

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD

NY FILE NO. 65-15646

LS

REPORT MADE AT NEW YORK	DATE WHEN MADE 10/18/50	PERIOD FOR WHICH MADE 9/12, 27-29; 10/3, 4, 6, 9, 11/50	REPORT MADE BY <i>(b7c)</i>
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - [REDACTED] IS [REDACTED]

SYNOPSIS OF FACTS:

*(b) info
and*
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

954/03
Classified by *SAC AGC*
Declassify on: OADR 7-29-57

No information available concerning [REDACTED]

Information developed that OFFIE is available when in NYC through the offices of JAY LOVESTONE, 1710 Broadway. This address is the International Ladies Garment Workers Building. LOVESTONE is an advisor to DAVID DUBINSKY, President of ILGWU. OFFIE has advised that he spends the majority of his time in Washington, D. C. and travels to NYC about once or twice each week and could be reached at 1710 Broadway. It is believed OFFIE occupies office space with JAY LOVESTONE. OFFIE advised he is employed by the Free Trade Union Committee of the AFL as the Director of International Labor Information Service. This is believed part of or in some way affiliated with the International Labor Relations Division of the ILGWU.

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181 SEP 15 1960

DEFERRED RECORDING

APPROVED AND
FORWARDED:FEDERAL AGENT
IN CHARGE

DO NOT WRITE IN THESE SPACES

COPIES OF THIS REPORT

(5-Bureau (65-22871)
3-Washington Field
2-New York
52 DEC 1 1950

145-132871-43
- P -
- 25-11-1950 (52 DEC 1 1950)
Wash. D.C.
STAN
INDEXED - 122
5-WMB

~~SECRET~~

NY 65-15446

DETAILS: At New York City

At 1710 Broadway it was ascertained that this is known as the International Ladies Garment Workers Building. This building is occupied almost in its entirety by the International Ladies Garment Workers Union. The building directory did not reflect the subject's name as occupying an office in this building. It did not reflect that the subject's organization known as the International Labor Information Service occupied any offices in the building. It was reflected, however, that Room 205 was occupied by JAY LOVESTONE, who is also the subject of an Espionage -[IS] (R) investigation at New York.

Concerning ~~JAY~~ LOVESTONE, he was born on December 15, 1897. His birthplace is indicated as both Malchad, Poland, and Grodno Province, Russia. LOVESTONE immigrated to the United States in 1907 and became a naturalized citizen February 7, 1919. LOVESTONE was formerly active in the Socialist Party, the Communist Party, and in the Communist Party (opposition) which was founded by himself but is now extinct. LOVESTONE is presently an advisor to DAVID DUBINSKY, President of the International Ladies Garment Workers Union. LOVESTONE presently is residing at 1 University Place, New York City.

Inquiries were made at this address with negative results in an attempt to determine the New York address utilized by the subject. LOVESTONE at the present time is allegedly anti-Communist and actively engaged in anti-Communist activity.

It is noted in referenced letter dated August 31, 1950 from the Bureau to Washington Field that the subject's telephone listing in New York is Columbus 5-7000. This telephone listing is the main listing for the ILGWU at 1710 Broadway. By use of a suitable pretext, an attempt was made to verify the employment of the subject at 1710 Broadway. In this connection, JAY LOVESTONE advised that he was acquainted with the subject and that he occasionally contacted his office; however, at this particular time, OFFIE was out of town and it was not known when he would return to New York City. LOVESTONE declined to state where OFFIE resided and could be located when in New York City.

An attempt was made with negative results to determine if OFFIE resided at hotels in the vicinity of 1710 Broadway when visiting New York City.

The files of the New York Division were searched with negative results concerning the following individuals:

~~SECRET~~

~~SECRET~~

NY 65-15446

(b7c)

(b7d) (b7c) The records of [REDACTED] were checked
[REDACTED] with negative results concerning [REDACTED]

(b7d) The telephone directory for the Borough of Manhattan, New York
City, reflects this individual as residing at [REDACTED]

At [REDACTED] the following information
was reflected concerning the subject CARMEL OFFIE:

(b7D)

~~SECRET~~

~~SECRET~~

NY 65-15446

(b1)

(b7c)

(S)

of the New York Division attempted to contact the subject at 1710 Broadway and was referred to the office of JAY LOVESTONE. SA [REDACTED] was advised by [REDACTED] believed to be the secretary to JAY LOVESTONE, that CARMEL OFFIE was not available and would not return to New York until about Friday, October 6, 1950. [REDACTED] advised SA [REDACTED] that OFFIE was Director of the International Labor Information Service, which was part of the Free Trade Union Division of the AFL and was connected with the International Labor Relations Division of the ILGNU. [REDACTED] indicated that OFFIE was traveling a great deal in connection with his employment.

On October 6, 1950, the subject contacted SA [REDACTED] and an arrangement was made for an interview at the Waldorf-Astoria Hotel. In the course of this interview, OFFIE advised SA [REDACTED] that he spent most of his time in connection with his work in Washington, D. C. and that he visited New York sometimes once or twice each week. He advised that when in New York he could be reached at 1710 Broadway in care of [REDACTED]. OFFIE declined to advise if he made his headquarters in a hotel in New York City when visiting New York City. He stated that he was employed by the Free Trade Union Committee of the AFL as the Director of the International Labor Information Service.

(b1)

(S)

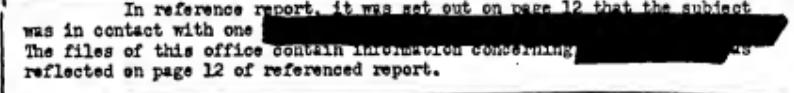
(b7C)
(b7D)

(b7c)

~~SECRET~~

~~SECRET~~

NY 65-15446



(b7c)

In reference report, it was set out on page 12 that the subject was in contact with one [REDACTED]. The files of this office contain information concerning [REDACTED] as reflected on page 12 of referenced report.



(b7c)

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
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For your information: _____

The following number is to be used for reference regarding these pages:

65-32871-45

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NY 65-15446

LEADS

~~SECRET~~

WASHINGTON FIELD

At Washington, D. C.

Will attempt, through Washington sources, to determine where the subject resides when visiting New York City.

NEW YORK

At New York, New York

(b1)

(S)

Will develop identifying background information concerning

(b7c)

Will review the files of the New York Division to determine if there is a reliable informant available at the International Ladies Garment Workers Union, 1710 Broadway, who would be acquainted with the activities of the subject.

Will attempt to obtain further information concerning the activities of the subject's organization, the International Labor Information Service.

~~SECRET~~

NY 65-15446

CONFIDENTIAL INFORMANT

(b7c) SA [REDACTED] The Confidential Informant mentioned in the report of
New York, October 18, 1950, is as follows:

(b7D) [REDACTED]

~~SECRET~~

REFERENCE: Bureau letter to Washington Field, 8/31/50.
(b7C) Report of SA [REDACTED] Washington Field, 9/7/50.

RECBEL

~~SECRET~~

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1 Page(s) withheld for the following reason(s):

Information identical to page 1 of 65-32871-45

- For your information: _____



The following number is to be used for reference regarding these pages:

65-32871-45

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STANDARD FORM NO. 10
Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

FROM : V. P. Keay

SUBJECT: CARMEL OFFICE
Espionage - [REDACTED] (S)

~~SECRET~~

DATE: November 3, 19

Classified by SP-1A/RC
Declassify on: OADR 9-29-87
254103

(b)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ACTION:

It is suggested that this memorandum be forwarded to the Espionage Section for the attention of Agent Wannall.

R-387
cc: pjb
59 NOV 21 1950

~~SECRET~~

-32871-
NOV 4 1950
1

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. REED

FROM : MR. HENRICH

SUBJECT: CARMEL OFFIE

ESPIONAGE - [IS] (S)

BUFILE 65-32871

DATE: September 18, 1950

~~SECRET~~Cashed by 201 AG 50
Received by 201 AG 50
25/10/50

99800

Tolson _____
 Lee _____
 Clark _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Marine _____
 Mohr _____
 Tamm _____
 Moore _____
 Crowley _____

PURPOSE:

(b3) [REDACTED]

DETAILS:

(b1) [REDACTED]

(S) [REDACTED]

(b3) [REDACTED]

MAIL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE OTHERWISE
NOTED BY SPONSOR

Offie was born 9/22/1909 at Sharon, Pennsylvania. From October, 1937 to August, 1948, Offie lived abroad as a Foreign Service Officer of the Department of State in the following places: Honduras, Guatemala, San Salvador, Mexico, Soviet Union, France, England, North Africa, Italy and Germany. He returned to Washington on August 19, 1948 and presently gives his Washington address as: 3105 Woodley Road, N.W., Washington, D.C. He left his employment with the State Department in August, 1948.

(b1) ACTION: [REDACTED]

(b3) [REDACTED]

WRW:de

To WNW
9-22-50117-65-1211-47
NOV 21 1950

(b3) [REDACTED]

~~SECRET~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- For your information: _____

- The following number is to be used for reference regarding these pages:
65-32871-52

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X NO DUPLICATION FEE X
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SAC, Washington Field
Director, FBI

CARMEL OFFICE
ESPIONAGE - IN
(Your File # 65-5538)

November 10, 1950

~~SECRET~~

900
Classified by ~~SECRET~~
Declassify on 30 Nov 75-9-87
254103

(b7D) Refusal 9-1-50, requesting you to report information
concerning [REDACTED] WFO letter 9-11-50, indicated
this was being handled.

(b1) [REDACTED]

Advise status these two matters.
[REDACTED]

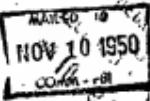
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

(b3) [REDACTED]

Enclosures
65-32872-47
RECORDED - 117

WFO:dm

5 NOV 27 1950



RECEIVED
FEDERAL BUREAU OF INVESTIGATION
NOV 10 1950
COMM-FBI

11/10/50
FEDERAL BUREAU OF INVESTIGATION
COMM-FBI
RECEIVED
NOV 10 1950
COMM-FBI
[Handwritten signatures and initials over stamp]

ccw
caw
waw

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *DB*
FROM : V. P. KEAY *AKA*
SUBJECT: CARMEL OFFIE
ESPIONAGE - *LIS 7(8)*

DATE: November 21, 1950

~~SECRET~~

Tolson
Ladd
Glenn
Oliver
Hines
Rosen
Tracy
[Handwritten signatures]
FBI - WASH.
WASH.
D.C.

(b)

(c) G.I. 10

Classified by *DDAAGJ*
Declassify on: OADR 9-29-57
254103

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CDRdtk

RECORDED

165-32871-48
NOV 28 1950
25

~~SECRET~~

copy

SAC, Washington Field

Director, FBI

**CARMEL OFFICE
ESPIONAGE -**

JAY LOVESTONE, was
ESPIONAGE - IS

December 14, 1950

~~SECRET~~

~~CONFIDENTIAL~~

Declassify by 2010-05-01
Declassify on: OADR 9-29-27

(61)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT AS OTHERWISE SPECIFIED

Dolton
East
Glenview
Glenview
Kenosha
Kenosha
Kenosha
Kenosha
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Kenosha
Kenosha

cc17 New York

RECORDED - 19.

440 65-32871

www.EasyEngineering.net

MAILED 16
DEC 15 1950
COMM-FBI

2008 IN 3

U. S. DEPT. OF JUSTICE

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- For your information: _____

- The following number is to be used for reference regarding these pages:
65-32871 NRC 12-14-50

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~~SECRET~~

(b)

(S)

(S)

The information set forth above concerning Offie should be included in the next investigative report submitted by the Washington Field Office in the Offie case. The sources from which the data were obtained should be protected by the use of "T" symbols.

The information relating to Lovestone as set forth in this communication should be included by the New York Office in its next investigative report submitted in the Lovestone case. Here also the sources furnishing the information should be appropriately protected.

Sufficient copies of this memorandum are being furnished to the New York and Washington Field Offices in order that two copies may be placed in each file concerned.

To whom:
Date:
Cable:
Airmail:
Name:
Street:
City:
State:
Title:
Name:
Name:
Name:

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~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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For your information: _____

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65-32871-49

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
 FROM : GUY HOTTEL, SAC, Washington Field
 SUBJECT: CARMEL OFFICE
 ESPIONAGE - INTERNAL SECURITY
 (Bureau file 65-32871)

DATE: December 3, 1950

PERSONAL - CONFIDENTIAL

Mr. Tolson
Mr. E. Tamm
Mr. Glavin
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Mohr
Tels. Room
Miles Goodly

(8-S-1) *Roger*
 Re Bureau letter dated November 10, 1950 and my letter
 to the Bureau dated November 22, 1950.

(b7c)
(b7D)
 DECLASSIFIED BY SP4 ALP JG
 ON 12-11-70
 854103

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 160-30072-11-0
 Memo 08/07
 12-11-70
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 BGS 181 SEP 15 1960

EX-125

59 FEB 21 1951

Franklin
 PERS. FILES
 5-WW

WFO 65-5536

(b7C)
(b7D)

In view of the above it is not deemed advisable to make any further inquiry concerning [REDACTED] and consequently the request as set forth in Bureau letter dated November 10, 1950, is being disregarded at the present time.

(b7D)
DTL

Office of the Director • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : GUY HOTTEL, SAC, WASHINGTON FIELD

SUBJECT: CARMEL OFFIE

ESPIONAGE - IS

(Bufile 65-32871) Cleas [unclear] by [unclear]

Dec 21 1950 SDR

~~SECRET~~

DATE: November 10, 1950

SENITIVE
SIGHTED
CONFIDENTIAL
ACTION

RR

Mr. Glavin ✓
Mr. Nichols ✓
Mr. Tracy
Mr. Healy
Mr. Quinn
Mr. Mohr
Tele. Room
Mr. Nease
Miss Gandy

All information contained
herein is UNCLASSIFIED
(b3)

Recd 12-11-50
Memo Belmont
12-11-50
[unclear]

(b7c) AHS
COPIES DESTROYED

181 SEP 15 1960

52 DEC 28 1950

RECORDED - 165-32871-51

INDEXED - 22 NOV 20 1950

EX-125

~~SECRET~~

CONFIDENTIAL

SECRET

CONFIDENTIAL

November 20, 1950

LETTER TO DIRECTOR, FBI
RE: CARMEL OFFIE
ESPIONAGE - IS

SECRET

(b)

(b3)

Concerning a possibility that OFFIE may have obtained considerable funds from dealing in illegal money transactions in Europe while serving with the Department of State, the Bureau is requested to consider the advisability of interviewing [redacted]

?
(b7c)
(b7D)

Special Agent [redacted]

states that he is acquainted with [redacted]

[redacted] may be able to furnish information regarding OFFIE's activities in Europe.

(b7c)

AHS
65-5536

SECRET

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

~~SECRET~~

TO : DIRECTOR, FBI
FROM : GUY HOTTEL, SAC, WASHINGTON FIELD
SUBJECT: CARMEL OFFICE
ESPIONAGE - IS
(Bufile 65-32871)

SEE REVERSE
SIDE FOR
REF ID: A617200743
ACTION

DATE: November 22, 1950

RECORDED
SERIALIZED
FILED
CONFIDENTIAL

Rebulets September 1 and September 16, 1950.

Classified by [signature]
Declassify on: CADR

With regard to the request contained in Bureau letter of
September 1, 1950, to ascertain if possible whether [redacted]

(b) (1)

RHS
65-5536
Enclosures
CC: New York (65-15446 - Enclosure)

EX-125
REC'D DECEMBER 30 1950
499

RECORDED - 22
INDEXED - 22

65-32871-52
NOV 24 1950
34 (2-4) 161

EX-125
~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
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For your information: _____

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~~SECRET~~

~~CONFIDENTIAL~~

(b1)

(b7D)

It is therefore requested that this office be advised whether the Bureau desires that [REDACTED] be reviewed and further whether leads obtained as a result of this procedure should be directed from this office to other offices.

Attempts were made to obtain a copy of the Evening Star newspaper of September 8, 1950; however, this office was advised by the Evening Star that no copies of this issue were available. However, it was ascertained that in the Evening Star for that date there appeared in BETTY BEAL's column information concerning the purchase of a house on Rowland Place, N. W., by OFFIE. It has been determined that this house is located at No. 3318 Rowland Place, N. W.

The records of the Recorder of Deeds for the District of Columbia have failed to reflect that the deed conveying this property to OFFIE has been placed on record as yet. When the details of this transaction are ascertained from these records attempts will be made to ascertain where OFFIE secured the funds for the purchase of this property. The pertinent portion of the article in the Evening Star of September 8, 1950, has been quoted in a report in instant case dated October 20, 1950, which has already been forwarded to the Bureau.

There are being forwarded as attachments to this communication for the information of the Bureau and the New York Office photo-static copies of the work papers prepared by SA [REDACTED]

It is interesting to note that although OFFIE appears to have large sums of money invested in real estate his income over the years

~~SECRET~~

SECRET

would not appear to justify the accumulation of such large sums of money. A perusal of the Foreign Service list published by the Department of State for the past few years indicated that OFFIE, [redacted] attained the rank of a Class 4, Foreign Service Officer. In this list dated January 1, 1947, his salary was indicated to be \$6,600 per annum. As of January 1, 1948, \$6,900 per annum, and as of July 1, 1948, \$7,200 per annum. OFFIE remained with the State Department until August, 1948, and it is not known whether he received any increases in salary prior to his severance. In addition to his salary he undoubtedly received a living allowance, but it would not appear reasonable that this would amount to enough to enable OFFIE to accumulate the money to justify the expenditures he has made for real estate.

(b7c) [redacted] The Bureau's attention is directed to the report of SA [redacted] dated August 2, 1950, which reflects that OFFIE on July 28, 1950, had dinner with an individual believed to be [redacted] a former State Department employee. Information obtained from the Department of State concerning this individual reflects that while stationed at [redacted] with the State Department it was alleged that [redacted] engaged in black market money transactions. It is possible that OFFIE was engaged in such transactions which would account for his accumulation of funds. It is also noted in Bureau letter dated August 28, 1950, information is contained to the effect that a [redacted]

(b1)

? It is suggested that if the Bureau has not already done so, attempts might be made to obtain further information concerning these allegations from the State Department. It is also suggested to the Bureau that a review of OFFIE's income tax returns for the years 1946, 1947, and 1948 may throw some light on the amount and sources of his income.

SECRET

WFO 65-5536
Page 5.

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

(b1)

[REDACTED]

(S)

~~SECRETIVE~~

~~CONFIDENTIAL~~

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~~SECRET~~

Assistant Attorney General James M. McElroy

December 19, 1950

John Edgar Hoover, Director, Federal Bureau of Investigation

CARTEL OFFICE
FEDERAL BUREAU OF INVESTIGATION
AGAINST THE GOVERNMENT

~~CONFIDENTIAL~~

Classified by *ADL 1250*
Declassify on: OADR 9-29-87
254103

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

65-32871

(b)

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

(S)

(S)

(S)

Subject _____
Lead _____
Case _____
Serial _____
Nichols _____
Name _____
Title _____
Date _____
Place _____
Maj. _____
Tele. No. _____
Name _____
Body _____

CG: R. E. H. (RECORDED)
WRR: JEM (RECORDED)

COPIES DESTROYED

141 SEP 15 1960

E4, 35

52 JAN

1951
DEC 26 1950

COMIN - FBI

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
 FROM : GUY HOTTEL, SAC, Washington Field
 SUBJECT: CARMEL OFFIE
 ESPIONAGE - IS

DATE: December 5, 1950

PERSONAL & CONFIDENTIAL

Mr. Lodge
Mr. Clegg
Mr.
Tele. Room
Mr. Nease
Miss Gandy

ReMLET December 1, 1950.

(b7C)
(b7D)

(b7C)

(b7D)

(b7C)
(b7D)

On December 1, 1950, Special Agent [REDACTED] had occasion to contact [REDACTED] on another matter and he made no reference to the CARMEL OFFIE case. It is believed that this possibly might be a closed issue as far as [REDACTED] is concerned and that he is probably satisfied with the explanation furnished by [REDACTED]

DECLASSIFIED BY 12-19-1975
ON 12-19-1975
054103REF ID: A6532871-55
12-19-1975165-32871-55
DEC 19 1950
12 / 5EX-48
359
52 DEC 28 1950
Wardall
FVW
 12-19-1975
 ON 12-19-1975
 054103
 (b7C)

SAC, Washington Field

December 11, 1950

SECRET

Director, PI

CARMEL OFFICE
EXPOSITION - 19

65-32871-53

Bowllets 11-20, 22-50 and 12-1, 2-50.

Declassify on: OADR 9-29-8
254103

RECORDED - 19

50

b3

ALL INFORMATION CONTAINED

EXCEPT WHERE SHOWN

Tolson _____
Ladd _____
Clegg _____
Slatkin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____

It is noted that our investigation of Cuyahoga Office is of an
enquiry nature.

the inquiries which we have made in
the past for the purpose of determining the sources of Office's funds
have been incidental to our main investigation.

no further
should be conducted in the field.

Any leads which are presently outstanding regarding investigation to determine Office's financial status or sources of funds should be cancelled at once.

65-32871
WPA

A rectangular stamp with a double-line border. The top line contains the text "MAILED 15". The bottom line contains the date "DEC 13 1950". Below the date, the text "COMM - FBI" is printed.

52 DEC 28 195

~~SECRET~~

2FCHE1

Relet 11-22-50 requested the Bureau to endeavor to develop certain information [REDACTED] Since this phase of the investigation is being discontinued, no action will be taken by the Bureau in this respect.

(b1)

[REDACTED]

(c)

2FCHE1

~~SECRET~~

Palmer _____
Ladd _____
Clegg _____
Devine _____
Nichols _____
Rosen _____
Tracy _____
Hartman _____
Belmont _____
Mohr _____
Tele. Room _____
Name _____
Duty _____

XXXXXX
XXXXXX
YYYYYY

FEDERAL BUREAU OF INVESTIGATION

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~~SECRET~~

(b)

While conducting the investigation concerning Offie, certain information has come to light which it is thought may be of interest to you.

The Congressional Record for April 25, 1950, reveals that there was considerable discussion on the floor of the Senate that day concerning the manner in which the Senate Foreign Relations Subcommittee, headed by Senator Millard E. Tydings, was handling its investigations of charges of subversive activities by certain Federal Government employees. Senator Joseph A. McCarthy and Senator Tydings were involved in these discussions. Senator McCarthy on one occasion made the following comment:

In connection with the statement of the Senator from Maryland (Tydings) that he wants proof, is the Senator aware of the fact that I gave the Senator from Maryland, personally, and in public, before the other four members of the Committee, a complete record of a man working for the State Department, getting somewhere between ten thousand dollars and twelve thousand dollars a year? This man has now been assigned to the Central Intelligence Agency. I originally had difficulty finding out who was paying him. The best information I can get now is that he is being paid by the State Department, and, therefore, the Central Intelligence Agency cannot discharge this man. I was extremely curious to know why the Central Intelligence Agency had not discharged him, but the fact that he is in the State Department explains that. Is the Senator aware of the fact that I gave the complete police record of this man to the Senator from Maryland, this man who was a homosexual? The record shows -- it is a police record, Senators should understand -- that he spent his time hanging around the men's room in Lafayette Park. This man is still

Boyle _____
Ladd _____
Clapp _____
McNamee _____
Bacon _____
Tracy _____
Harris _____
Belmont _____
Mohr _____
Tele. Room _____
Spence _____
Gandy _____

~~SECRET~~

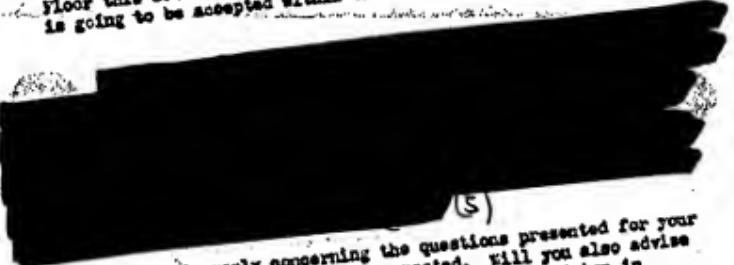
2ECKEI

in an extremely sensitive position, being paid by the American people some ten or twelve thousand dollars, and yet, so far as I know, the Senator from Maryland has not done one single thing to get him off the Government payroll. I have tried to check at the State Department to see why he is there, and the only answer I got from one of my friends over there was, "Well, perhaps it is because he is a fairly nice fellow - that is, if you like the type."

The discussions concerning the subversive activities of certain Government employees were concluded by Senator Kenneth S. Wherry. He commented in part as follows:

I am now privileged to say — and I am going to say it — that within the last thirty minutes I have been informed by the head of a Government agency that the man against whom the Senator from Wisconsin (McCARTHY) made a charge on the Senate Floor this afternoon, has finally resigned, and his resignation is going to be accepted within the next day or two.

(b)



An early reply concerning the questions presented for your opinion as set forth heretofore is requested. Will you also advise us what further investigation, if any, should be undertaken in connection with the possible fraud violation on the part of Carmel Office.

(S)
2ECKEI

SECRET

Tele. Room
Ladd
Clegg
Hanson
Nichols
Mason
Staff
Burke
Baldwin
Mohr
Tele. Room
Tele. Room
Mohr

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont
 FROM : Mr. Henrich
 SUBJECT: CARMEL OFFIE
 ESPIONAGE - IS

PURPOSE

~~SECRET~~

DATE: December 16, 1950

Classified by ~~SPACSC~~
 Declassify on: OADR 9-2987
 254/103

To recommend we refer to the Criminal Division the question whether Offie is in violation of the Fraud Statutes.

BACKGROUND

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

(S)

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 JAN 4 1951
 65-32871-54
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50 JAN 6 1951

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~~SECRET~~

(b1) [REDACTED]

A review of the Congressional Record covering Senate proceedings on April 25, 1950, revealed that there was considerable debate on the Floor of the Senate that day concerning the manner in which the Senate Foreign Relations Subcommittee, headed by Senator Millard E. Tydings, was handling its investigation of charges of subversive activities by various Federal Government employees. Senator McCarthy and Senator Tydings engaged in an exchange of charges and countercharges, during which Senator McCarthy spoke as follows:

In connection with the statement of the Senator from Maryland (Tydings) that he wants proof, is the Senator aware of the fact that I gave the Senator from Maryland, personally, and in public, before the other four members of the Committee, a complete record of a man working for the State Department, getting somewhere between ten thousand dollars and twelve thousand dollars a year? This man has now been assigned to the Central Intelligence Agency. I originally had difficulty finding out who was paying him. The best information I can get now is that he is being paid by the State Department, and, therefore, the Central Intelligence Agency cannot discharge this man. I was extremely curious to know why the Central Intelligence Agency had not discharged him, but the fact that he is in the State Department explains that. Is the Senator aware of the fact that I gave the complete police record of this man to the Senator from Maryland, this man who was a homosexual? The record shows -- it is a police record, Senators should understand -- that he spent his time hanging around the men's room in Lafayette Park. This man is still in an extremely sensitive position, being paid by the American people some ten or twelve thousand dollars, and yet, so far as I know, the Senator from Maryland has not done one single thing to get him off the Government payroll. I have tried to check

~~SECRET~~

~~SECRET~~

at the State Department to see why he is there, and the only answer I got from one of my friends over there was, "Well, perhaps it is because he is a fairly nice fellow - that is, if you like the type."

Senator Wherry made the last speech before the Senate went to recess 4-25-50. During the course of it he commented in part:

I am now privileged to say -- and I am going to say it -- that within the last thirty minutes I have been informed by the head of a Government agency that the man against whom the Senator from Wisconsin (McCarthy) made a charge on the Senate Floor this afternoon, has finally resigned, and his resignation is going to be accepted within the next day or two.

Although Senator Wherry made a few general references during the course of the aforementioned debate to perverts in Government service, this appears to be the only specific reference he made which may have pertained to Carmel Office.

(b)

(S)

OBSERVATIONS

(b)(c)

It is not believed that we should advise the Department that told ██████████ was considering writing to the Attorney General regarding the file case since it might be violating a confidence.

(b)

(S)

~~SECRET~~

~~SECRET~~

ACTION

If it meets with your approval, it is recommended that the proposed memorandum be forwarded to the Criminal Division for its opinion concerning the question whether Ciffie has violated the Fraud Statutes.

OK.
X.

SL

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT
 FROM : V. P. [REDACTED]
 SUBJECT: CARMEL OFFIE
 ESPIONAGE - IS

DATE: November 28, 1950

~~SECRET~~

~~Tolson~~
~~Land~~
~~Clegg~~
~~Brown~~
~~Holloman~~
~~Allen~~
~~Tracy~~
~~Harlan~~
~~Belmont~~
~~Ward~~
~~Tele. Room~~
~~Swain~~
~~Connelly~~
~~Herbison~~
~~Kennedy~~
~~Connally~~

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN

OBSERVATIONS:

Classified by *[Signature]*
 Declassify on: OADR 9-29-87
 254103

RECORDED - 5 165-32078X-535
 DEC 28 1950

~~SECRET~~

50 JAN 11 1951

S.W.W.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont *(b)*
 FROM : Mr. Hennrich *(b)*
 SUBJECT: CARMEL OFFICE
 ESPIONAGE - IS

DATE: December 14, 1950

~~SECRET~~

Classified by *SP-1 AGC/C*
 Declassify on: OADR9-9-87
254/03

PURPOSE

[REDACTED]

BACKGROUND

[REDACTED] (S)

BASIS FOR INVESTIGATION

[REDACTED] (S)

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WFW: EHW 1 & 1 SEP 15 1960

~~SECRET~~REC'D BY [initials]
DEC. 28 1950
27

165-3287-56

(b)

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FEDERAL BUREAU OF INVESTIGATION
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7

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SAC, Washington Field

December 18, 1950

Director, FBI

CASE NUMBER
ESPIONAGE - 18

There are enclosed for your information two copies of a self-explanatory memorandum which has been sent to the Criminal Division under this date.

Enclosure

WEN: EBF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-29-87 BY SP/PLACED
254103

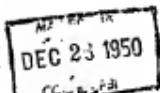
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STORY DESK

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65-32871-5
MAR 2 1951

EX-37

To whom:
Last:
Charge:
Garrison:
Hinsdale:
Hoover:
Trotter:
Harbo:
Belmont:
Mohr:
Tele. Room:
Street:
Dandy:



61 JAN 10 1951

JAN 23 1951
FBI
ELAEDRIVIT 6.

65-32871-5

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont
 FROM : Mr. Henrich
 SUBJECT: CARMEL OFFICE
 ESPIONAGE - IS

DATE December 11, 1950

~~SECRET~~

Classified by QDIA/CSC
 Declassify on: OADR 9.29.81
 254103

PURPOSE

(b3)

DETAILS

By memoranda dated 11-20, 22-50 and 12-1, 2-50, the information brought to the attention of the Bureau indicating

(b7c)

(b3)

(b7D)

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 EXCEPT WHERE SPECIFICALLY
 OTHERWISE INDICATED

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165-32871-58
JAN 14 1951

EX-4

3

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ewm

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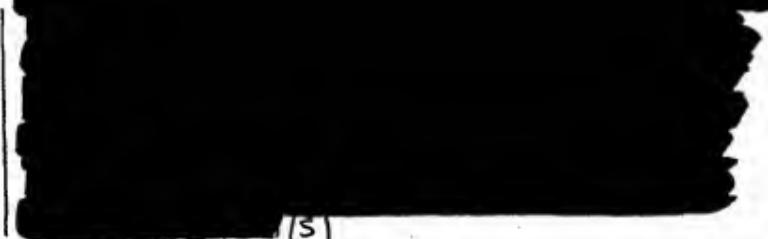
(b6)



(b3)



(b1)



(S)

Since we are primarily interested in Office from an espionage standpoint, and since we have learned that [redacted]

[redacted], it is believed that we should discontinue our inquiries in the latter connection. It is felt that this is especially advisable since [redacted]



~~SECRET~~

~~SECRET~~

ACTION

If it meets with your approval, a memorandum will be sent to the WFO, instructing that we discontinue our inquiries relating to Offie's financial status and the sources of his funds. It is further recommended that this memorandum be routed to [REDACTED] of our Liaison Section in order that he may [REDACTED]

(b3)

(b7c) [REDACTED] 12-19-56
To [REDACTED]
He can't furnish info.
when he can get it.
Sincerely followed.
R.W.

~~SECRET~~

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65-32871-59

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INFORMATION IDENTICAL TO 2 previous pages

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~~SECRET~~

Assistant Attorney General James M. McInerney

January 16, 1951

Director, FBI

~~SECRET~~

~~CONFIDENTIAL~~

CARMEL OFFICE

FRAUD AGAINST THE GOVERNMENT

Reference is made to your memorandum in mentioned matter dated January 4, 1951 (your reference JMK:MFDisc, 46-16-107), in which you requested classification concerning certain matters set forth in our memorandum of December 19, 1950.

(S)

(S)

(S)

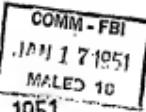
The additional investigation requested in your memorandum dated January 4 1951, will be instituted immediately and the results will be furnished as received.

Classified by ~~SECRET~~
Declassify on: OADR 9-29-51
254103

RECORDED 141-141
RMW/w2
65-32871 -59

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

To whom
Last
Check
Date
Matters
Person
Name
Title
Date
Initials
Comments



~~SECRET~~

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